

**TOWN OF KENSINGTON
BOARD OF SELECTMEN MEETING**

**KENSINGTON TOWN OFFICES
243 AMESBURY ROAD UNIT 6
Kensington, NH 03833**

**WEDNESDAY
DECEMBER 9, 2015
Meeting Minutes
4:00pm**

In Attendance: Peter Merrill, Robert Wadleigh, Norman DeBoisbriand, Norman Giroux

- Norman called the meeting to order at 4:09pm, seconded by Peter, all in favor.

NEW BUSINESS:

Bids- Lumber Companies for bid on Town Hall Renovation.

The bids were opened from three area lumber companies.

All lumber companies were given the same copy of the construction plans to go by.

CP Lumber Company bid:

Windows-	10,621.00	no door were included in bid
Lumber-	43,201.31	
Decking-ramps	3,265.54	
Decking left ramp	<u>2,641.37</u>	
Total bid	59,729.42	

Ricci Lumber bid:

All Lumber & Decks	41,668.99	no doors or windows were included in bid
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Benson Lumber bid:

Lumber	34675.83	no doors or windows were included
Ramps	<u>4551.51</u>	
Total bid:	39,227.34	

The bids were discussed and will be reviewed by Norman Giroux the project manager for the site and he will return to the board on Monday with the comparisons to be sure that everyone has all the same information. The lumber companies will also be contacted directly to have the doors and windows added to the bid for Monday night.

Building Progress:

There was an update on building progress:

- Framing of the interior downstairs should be completed by tomorrow
- Electrical was discussed with Bob Fee
- Lines will be run, possibly MC
- Electrical will need to be updated to 3 phase for the elevator.
- Upgrade electrical to 400 amp service as well
- Current generator is single phase, so that will need to be upgraded as well
- Beam for elevator system arrived and will be set tomorrow
- Possibility of using 6 inches of concrete over all instead of some sections having 4 in

Town Clerk- Supervisors of Checklist

Dawn asked about using some of the funds that remain in her budget to purchase the computer that is needed for the Supervisors of the Checklist. The current one is outdated and does not work with the State Election software for scanning. The Town is looking into acquiring new computers next year and would like to have all of them compatible and be able to network. The board would like to wait on this purchase until next year so that any computer that is bought can be compatible and attached to the server that is proposed.

Bob left to be able to discuss the bid items with CP Lumber at 4:44pm.

NON PUBLIC-RSA 91A:3, II(a)

Norman made a motion to go into non-public at 4:45pm, Peter seconded, all in favor. An employee matter was discussed. Norman made a motion to seal the meeting minutes and close the nonpublic at 4:55pm, Seconded by Peter, both in agreement.

Norman made a motion to return to public session at 4:55pm, seconded by Peter, both in agreement.

Norman made a motion to adjourn at 4:56pm, seconded by Peter, both in agreement.

Next Meeting Date – **THURSDAY** December 17, 2015 @ 7:00pm

PUBLIC HEARING ON UNANTICIPATED FUNDS – FUNDS TO ENCUMBER

Respectfully Submitted,

Kathleen T Felch

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